

SOUTHERN BELLE CONST., INC.  
717 PINE MANOR DRIVE  
HAMBURG, ARKANSAS 71646 U.S.A.

Telephone 870-853-8503  
Fax 870-853-8509

August 7, 1998

Ersmark Financial & Legacy Group  
Mr. Richard Cayce  
FAX- 940-382-

RE: Political Meeting Agreement

Richard:

The following is an understanding of the way this meeting will occur on Tuesday August 12, 1998, along with the compensation required to get you this meeting.

Please review and sign and fax back to my fax number by this early afternoon if your group wants to consummate this meeting.

1. Call an airline representative for reservations for Roger Clinton, Mrs. Roger Clinton, and Molly Clinton from Los Angeles to Dallas, Friday the 7th of August 1998, for a late direct flight first class. You pre-pay by your credit card today August 7th 1998.

2. The 1/3 of <sup>##</sup>cookies that we discussed or 33,000 <sup>##</sup>cookies will be delivered by your representative or you, cookies need to be ready to eat. A time and place will be setup early Monday morning for exchange for the meeting to set up for Tuesday, place needs to a private meeting place, as we do not need any auto graph seekers there. Roger will send his representative to meet you.

3. The meeting will be set for Tuesday, as to time and place, when you deliver cookies to Roger's representative on Monday morning the 11th of August.

4. The rest of <sup>##</sup>cookies can be delivered Tuesday right before meeting.

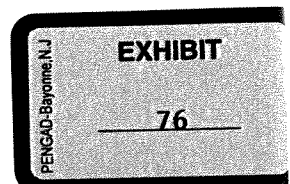
<sup>money</sup>  
By signing you accept conditions of meeting.

I am not the representative of Roger Clinton in this transaction, you will meet him in Dallas, Texas.

Best Regards,

*D. Morton*  
Dickey Morton

<sup>##</sup>  
cookies =  
money



001144

510090005-0010-04567-82920

TRAFFIC TELLER BRANCH  
ROUTING NUMBER NAME ACCOUNT

# CASH

10  
TELLER NUMBER

AMOUNT

U2 23

CASH RECEIVED - 08-19-98 SER: 140825  
140825-94567-82920-0104005

TEL: 184 8-78 (Payroll 2-94)

CASH REC  
\$4,000.00

ANALYZE ☐  
COIN IN

0000400000

ROGER CASSIDY CLINTON  
MOLLY D. CLINTON

DATE: 8/19/98

DEPOSIT ONLY

FOR HERE IF CASH RECEIVED FROM DEPOSIT

140825 04567-82920-0104005

21-04567-82920-0104005

1455

122444

NET DEPOSIT

4000.00

4000.00

50000400000

TO BE USED FOR DEPOSIT (FRANCIA JONES ONLY. SUBMIT A VOIDED CHECK FOR AUTOMATIC PAYMENT SET UP.

54105741

1026829

1026829

1026829

1026829

510090005-0010-04567-82920

TELLER NUMBER 10

# CASH

AMOUNT

02 23

CASH REC  
14,000.00

ANALYZE ☐  
CON IN

70000400000

8-19-98

Bank of America

1001 Main Street  
Newport, RI 02840

TEL: 401 878 2200 FAX: 401 878 2201

510090005-0010-04567-82920

TELLER NUMBER 10

# CASH

AMOUNT

02 23

CASH REC  
14,000.00

ANALYZE ☐  
CON IN

70000400000

54110572

Bank of America

1001 Main Street  
Newport, RI 02840

TEL: 401 878 2200 FAX: 401 878 2201

510090005-0010-04567-82920

TELLER NUMBER 10

# CASH

AMOUNT

02 23

CASH REC  
14,000.00

ANALYZE ☐  
CON IN

70000400000

Bank of America

1001 Main Street  
Newport, RI 02840

TEL: 401 878 2200 FAX: 401 878 2201

510090005-0010-04567-82920

TELLER NUMBER 10

# CASH

AMOUNT

02 23

CASH REC  
14,000.00

ANALYZE ☐  
CON IN

70000400000

12  
TELEPHONE NUMBER

8.25.98

9692

BUSINESS CHECKING DEPOSIT

52-8-52

0916775 22467 14371 for all 14 days of 21st century Oct 18 2011 14371

ODDIE MUSIC  
1114 MATTHEWIN CIR  
VAIL, CO 81657

✓ 1500.00

**Bank of America**  
Member FDIC  
Equal Housing Lender  
100 North Main Street  
Charlotte, NC 28202  
1-800-368-5262

5,0000450000

4500.00

TOTAL  
150817

95731

4500-206  
122000001

0456

92929112  
M. 10000 8-12

525, 59

9500 9550 9600 9650 9700 9750 9800 9850 9900 9950

12200661  
19900221

LINKS 150177

# Holiday Inn EXPRESS

I-40 at Airport Exit  
P.O. Box 95040  
Little Rock, AR 72295  
501/490-4000  
Fax: 501/490-0423

Name & Address

GUY LINCEUM

Room  
Arrive Date 2/1/11  
Dept. Date 12/20/98  
Folio # 12/20/98  
Room Rate VIEW  
Account \$ 62.50  
Mkt/Seg 2 CDANK

Independently operated by Hobbs & Curry FLP and owned by Heartland Hotel Corp.

I authorize you to bill the full balance of my account to my credit card which was presented upon registration.

SIGNATURE

The management is not responsible for any valuables not secured in safety deposit boxes provided at the front office. I agree that my liability for the charges is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of such charges.

X  
SIGNATURE

DATE	CODE	REFERENCE	ID	DESCRIPTION	CHARGE	PAYMENT	BALANCE
------	------	-----------	----	-------------	--------	---------	---------

1228	111	1228000	ADV	GUEST ROOM	62.50	.00	62.50
1228	811	1228001	ADV	SALES TAX	6.33	.00	68.83
1229	911	1229000	CLT	CASH PAYMENT	.00	-68.83	.00

\*\*\*TOTAL\*\*\*

\$ .00

FORM # 3-672

TO REORDER CALL TOLL FREE A & HOSPITALITY 1-800-274-7859

ACCT. NO.
CARD MEMBER NAME
ESTABLISHMENT NO. & LOCATION
CARD MEMBER'S SIGNATURE

MERCHANDISE AND OR SERVICES PURCHASED ON THIS CARD SHALL NOT BE RESOLD OR RETURNED FOR A CASH REFUND

DATE OF CHARGE	FOLIO NO./CHECK NO.
AUTHORIZATION	I.D.
PURCHASES & SERVICE	
TOTAL AMOUNT	

EXHIBIT

78

PENGAD-Bayonne N.J.

# American Gypsum Cement Products L.L.C.

717 Pine Manor Dr.  
Hamburg, Arkansas 71646  
United States

---

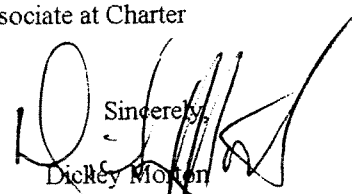
Phone 870-853-8503  
Fax 870-853-8509  
Email joe4\_71646@yahoo.com

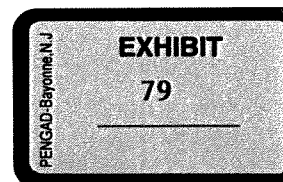
November 09, 1998

Mr. Jim McClain  
Dallas , Texas

Dear Jim,

We had an extremely good week , with President Bill coming down to visit with us this week. After the Senator and I and Roger got together we all agreed to go forward . My only question is are you wanting to do business or not , since we have not heard from you and I left several messages on your voice mail. and with you associate at Charter Financial. If so give me a call , if not , good luck.

Sincerely,  
  
Dickey Morton  
Managing Partner  
CLM LLC



000044

0030041732

003

List Additional Checks Here  
IF NOT ENOUGH - SPACE ON FRONT

Include This Total  
on Front

9260


92-10881  
1113

0,000.00

LLARS 0.25

R 86,880

00000000

DEPOSITED WITH  
 **First National  
Bank of Crossett**  
CROSSETT, ARKANSAS  
For CLM UC

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

Date

ACCOUNT NO.

Checks and other items are received for deposit subject to the terms and conditions of this bank's collection agreement.

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS (List Separately)		
TOTAL OF CHECKS LISTED ON BACK		
TOTAL DEPOSIT	10000	00

ORIGINAL

36 #0010000000

PENGAD-Bayome NJ

EXHIBIT  
80

**For Deposit Only.**

C.L.M. C.C.C.  
# 013-342-5

222

五、

55

10

**NOTICE TO CUSTOMERS**

The purchase of an Insolvency Bond will be required before this check will be replaced or refunded in the event it is lost, misplaced or stolen.



**NORTHWEST BANK**

Illustrated and by Victor, 1900  
 Boston, U.S.A.

**-59260**

REMITTEN ~~AA Alberta Linecut~~

DATE 11-23-1998

99-1024  
1115

PAY TO THE  
ORDER OF

\*\*\*C.L.M.LLC\*\*\*

\$ 100,000.00--

The sum of \$100,000 and 00 cts

DOLLARS 四三二

# CASHIER'S CHECK

✓00 1000000000✓

50.00

0.5000



December 16, 1998  
3:17 p.m.

Edward Jones

William J. (Bill) Hayes  
(872)335-4144

WHERE TO SEND FORMS & DOCUMENTS  
FAX COVER LETTER:

EDWARD JONES FACSIMILE COVER LETTER

Please deliver the following pages to:

Fax #

Date

[REDACTED]

12/16/98

NAME: Dickie Morton

DEPARTMENT (and Sector):

Edward Jones ACCOUNT NUMBER:

Notes/Comments:

Attached is a letter concerning  
Guy Linecom

We are sending a total of 2 pages, including this cover letter.

Originals WILL     or WILL NOT X follow. (See VI, FAX, GUIDELINES)

\*\*If you do not receive all the pages, call this number:

Bill Hayes  
(Investment Representative)

184949  
(6-Digit IR Number)

Debbie Greenawalt  
(Branch Office Administrator)

Frisco TX  
(City, State)

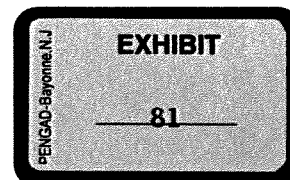
If you want a faxed response, please fill in your fax number. If your fax number is not provided, the response will be sent to you through Branch Mail.

Branch Office Fax Number (including area code):

(Revision 9/16/98 10:54 Access 248682)

COMPLIANCE DEPARTMENT JH PRINCIPAL.  
The above form/schedule is provided for the express use of the clients of Edward Jones for the sole purposes stated therein. No representation is made as to its acceptability beyond this stated purpose.

1 of 1



*faxed to  
Lynn Beanz  
4/23/01*

Edward Jones  
6842 Main Street Suite 103  
Frisco, TX 75034  
(972) 335-4144

William J. Hayes  
Investment Representative

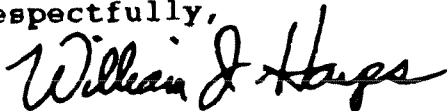
**Edward Jones**

December 16, 1998

To Whom It May Concern:

Guy Lincecum has available in his account \$100,000 worth of liquid securities. They can be sold and the money would be available after a three to five day settlement period. If you need to confirm this letter, please contact William J. Hayes at Edward Jones, 6842 Main St. #103, Frisco, or call 972-335-4144.

Respectfully,



William J. Hayes  
Investment Representative

SENT GUY A  
COPY 4/20/01  
DJ

FAKED TO  
LOUS BENE  
4/20/01

PRINTED IN U.S.A. BY DocuSystems, Inc. DATA MAX 80612 REV. 12-85

0030093460

00

List Additional Checks Here  
if NOT ENOUGH SPACE ON FRONT

Include This Total  
on Front



THE FIRST NATIONAL BANK  
OF ARKANSAS  
GROSSEVILLE, ARKANSAS

For CLM

DEPOSIT MADE TO THE ORDER OF THE BANK (DATE OF DEPOSIT)

Date 12/31/75

ACCOUNT NO



Checks and other items are received for deposit subject to the terms and conditions of the bank's collection agreement

CURRENCY

COIN

CHECKS (See Reverses)

TOTAL OF CHECKS  
LISTED ON BACK

TOTAL DEPOSIT

100,000.00

36 700100000000



777 LLC by Dr 03-3485

[illegible]

00 10000000.

FIRST NATIONAL BANK/CROSSETT  
218 MAIN  
CROSSETT AR 71635

OWNERSHIP OF ACCOUNT - CONSUMER PURPOSE

- ☐ INDIVIDUAL ☐ \_\_\_\_\_  
☐ JOINT - WITH SURVIVORSHIP (and not as tenants in common)  
☐ JOINT - NO SURVIVORSHIP (as tenants in common)  
☐ TRUST - SEPARATE AGREEMENT:

☐ PAY ON DEATH DESIGNATION AS DEFINED IN THIS AGREEMENT  
Name and Address of Beneficiaries:

OWNERSHIP OF ACCOUNT - BUSINESS PURPOSE

- ☐ SOLE PROPRIETORSHIP  
☐ CORPORATION: ☐ FOR PROFIT ☐ NOT FOR PROFIT  
☐ PARTNERSHIP ☒ LIMITED LIABILITY COMPANY

☒ LLC

BUSINESS:  
COUNTY & STATE  
OF ORGANIZATION:

AUTHORIZATION DATED:

DATE OPENED 08/17/1998 BY LCS

INITIAL DEPOSIT \$ 100.00

☐ CASH ☐ CHECK ☐ \_\_\_\_\_

HOME TELEPHONE # \_\_\_\_\_

BUSINESS PHONE # 870-853-8503

DRIVER'S LICENSE # \_\_\_\_\_

EMPLOYER \_\_\_\_\_

MOTHER'S MAIDEN NAME \_\_\_\_\_

Name and address of someone who will always know your location: \_\_\_\_\_

BACKUP WITHHOLDING CERTIFICATIONS

TIN: \_\_\_\_\_

☒ TAXPAYER I.D. NUMBER - The Taxpayer Identification Number shown above (TIN) is my correct taxpayer identification number.

☒ BACKUP WITHHOLDING - I am not subject to backup withholding either because I have not been notified that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the Internal Revenue Service has notified me that I am no longer subject to backup withholding.

☐ EXEMPT RECIPIENTS - I am an exempt recipient under the Internal Revenue Service Regulations.

☐ NONRESIDENT ALIENS - I am not a United States person, or if I am an individual, I am neither a citizen nor a resident of the United States.

SIGNATURE: I certify under penalties of perjury the statements checked in this section.

X \_\_\_\_\_ (Date)

ACCOUNT NUMBER 133485

ACCOUNT OWNER(S) NAME & ADDRESS

C.L.M. L.L.C.  
P O BOX 158  
FOUNTAIN HILL, AR 71642

☒ NEW

☐ EXISTING

TYPE OF ACCOUNT

☐ CHECKING

☐ SAVINGS

☐ MONEY MARKET

☐ CERTIFICATE OF DEPOSIT

☐ NOW

☒ CHECKING BUSINESS

ACCOUNT NAME: \_\_\_\_\_

☐ This is a Temporary account agreement.

Number of signatures required for withdrawal 1

FACSIMILE SIGNATURE(S) ALLOWED? ☐ YES ☒ NO

[X]

SIGNATURE(S) - THE UNDERSIGNED AGREE(S) TO THE TERMS STATED ON PAGES 1 AND 2 OF THIS AGREEMENT, AND ACKNOWLEDGE(S) RECEIPT OF A COMPLETED COPY ON TODAY'S DATE. THE UNDERSIGNED ALSO ACKNOWLEDGE(S) RECEIPT OF A COPY OF AND AGREE(S) TO THE TERMS OF THE FOLLOWING DISCLOSURE(S):

☒ Electronic Funds Transfer Disclosure

☒ Funds Availability Disclosure

☒ Truth in Savings Disclosure ☐ \_\_\_\_\_

(1): [X]

C.L.M. L.L.C.

I.D. # \_\_\_\_\_ Other \_\_\_\_\_

(2): [X]

I.D. # \_\_\_\_\_ Other \_\_\_\_\_

(3): [X]

I.D. # \_\_\_\_\_ Other \_\_\_\_\_

(4): [X]

I.D. # \_\_\_\_\_ Other \_\_\_\_\_

AGENCY (POWER OF ATTORNEY) DESIGNATION (Or Designation To Account, Name One or More Agents):

☐ Agency Designation Survives Disability or Incapacity of Parties

☐ Agency Designation Terminates on Disability or Incapacity of Parties

(Select One and Initial):

EXHIBIT

84

# LIMITED LIABILITY COMPANY AUTHORIZATION RESOLUTION

FIRST NATIONAL BANK/CROSSETT  
218 MAIN  
CROSSETT AR 71635

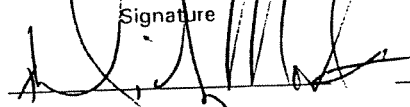
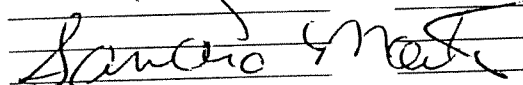
By: C.L.M. L.L.C.  
(Limited Liability Company)  
P.O. Box 158  
(Address)  
Fountain Hill, Ar 71642  
(City, State and Zip Code)

A. I, Dickey Morton, certify that I am a manager of, or a member designated to act on behalf of, the above named limited liability company organized under the laws of Arkansas, Federal Employer I.D. Number \_\_\_\_\_, engaged in business under the trade name of C.L. M. L.L.C., and that the following is a correct copy of resolutions adopted at a duly and properly called meeting held on \_\_\_\_\_ of all members of the limited liability company or the person or persons designated by the members of the limited liability company to manage the limited liability company as provided in the articles of organization or an operating agreement, hereinafter referred to as "Managers". These resolutions appear in the minutes of that meeting and have not been rescinded or modified.

## B. Be it resolved that,

- (1) The Financial Institution named above is designated as a depository for the funds of this limited liability company.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by this Financial Institution.
- (3) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of this limited liability company with this Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (4) Any of the persons named below, so long as they act in a representative capacity as agents of this limited liability company, are authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated below, from time to time with this Financial Institution, concerning funds deposited in this Financial Institution, moneys borrowed from this Financial Institution or any other business transacted by and between this limited liability company and this Financial Institution subject to any restrictions stated below.
- (5) Any and all prior resolutions adopted by the Managers of this limited liability company and certified to this Financial Institution as governing the operation of this limited liability company's account(s), are in full force and effect, unless supplemented or modified by this authorization.
- (6) This limited liability company agrees to the terms and conditions of any account agreement, properly opened by any authorized representative(s) of this limited liability company. The Financial Institution may charge this limited liability company for all checks, drafts, or other orders for the payment of money that are drawn on the Financial Institution which contain the required number of signatures for this purpose. The Financial Institution may rely on facsimile signatures, regardless of by whom or by what means the facsimile signature(s) may have been affixed so long as they resemble the facsimile signature specimens in section C, or the facsimile signature specimens that this limited liability company files with the Financial Institution from time to time.

C. If indicated, any person listed below (subject to any expressed restrictions) is authorized to:

Name and Title	Signature	Facsimile Signature (if used)
(a) <u>DICKEY MORTON MAN. PARTNER</u>		
(b) _____		
(c) _____		
(d) _____		

Indicate a, b, c and/or d

- |          |   |
|----------|---|
| <u>A</u> | (i) Exercise all of the powers listed in (iii) through (vi).  |
| _____    | (ii) Open any deposit or checking account(s) in the name of this limited liability company.   |
| _____    | (iii) Endorse checks and orders for the payment of money and withdraw funds on deposit with this Financial Institution. Number of authorized signatures required for this purpose _____   |
| _____    | (iv) Borrow money on behalf and in the name of this limited liability company, sign, execute and deliver promissory notes or other evidences of indebtedness. Number of authorized signatures required for this purpose _____   |
| _____    | (v) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by this limited liability company as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment. Number of authorized signatures required for this purpose _____ |
| _____    | (vi) Enter into written lease for the purpose of renting and maintaining a Safe Deposit Box in this Financial Institution. Number of authorized persons required to gain access and to terminate the lease _____  |

D. I further certify that the Managers of this limited liability company have, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same.

In Witness Whereof, I have hereunto subscribed my name and affixed the seal, \_\_\_\_\_, of this limited liability company on  
08-17-1998  
(date)

Manager

Seal

Attest by One Other Manager

C.L.M. L.L.C.  
P O BOX 158  
FOUNTAIN HILL, AR 71642

08/31/98

PG 1  
7

CYCLE-020

\*\*\* CHECKING \*\*\* BUSINESS CHECKING

ACCOUNT NUMBER [REDACTED] TAX ID NUMBER \*\*\*NONE\*\*\*  
PREVIOUS STATEMENT BALANCE AS OF 08/16/98 ... .00  
PLUS 2 DEPOSITS AND OTHER CREDITS ... 70,100.00  
LESS 6 CHECKS AND OTHER DEBITS ..... 61,917.18  
CURRENT STATEMENT BALANCE AS OF 08/31/98 .... 8,182.82  
NUMBER OF DAYS IN THIS STATEMENT PERIOD 15

\*\*\* CHECK TRANSACTIONS \*\*\*

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
	08/21	4000.00	1001*	08/28	200.00
	08/25	52000.00	1003*	08/31	1637.73
	08/26	4000.00			

\*\*\* CHECKING ACCOUNT TRANSACTIONS \*\*\*

DATE	DESCRIPTION	DEBITS	CREDITS
08/17	DEPOSIT		100.00
08/19	DEPOSIT		70,000.00
08/28	AC-HARLAND CHECKS -CHK ORDERS	79.45	

\*\*\* BALANCE BY DATE \*\*\*

08/16	.00	08/17	100.00	08/19	70,100.00
08/21	66,100.00	08/25	14,100.00	08/26	10,100.00
08/28	9,820.55	08/31	8,182.82		

FIRST NATIONAL BANK OF CROSSETT PROUDLY CELEBRATING 95  
YEARS OF SERVICE TO ASHLEY COUNTY AND ITS CITIZENS....  
1903 --- 1998



C.L.M. L.L.C.  
P O BOX 158  
FOUNTAIN HILL, AR 71642

09/30/98

PG

1

8

CYCLE-020

\*\*\* CHECKING \*\*\* BUSINESS CHECKING

ACCOUNT NUMBER	TAX ID NUMBER	***NONE***
PREVIOUS STATEMENT BALANCE AS OF 08/31/98 ...		8,182.82
PLUS 0 DEPOSITS AND OTHER CREDITS ...		.00
LESS 10 CHECKS AND OTHER DEBITS .....		7,197.26
CURRENT STATEMENT BALANCE AS OF 09/30/98 ....		985.56
NUMBER OF DAYS IN THIS STATEMENT PERIOD	30	

\*\*\* CHECK TRANSACTIONS \*\*\*

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
1002*	09/02	869.32	1009	09/14	300.00
1004*	09/03	45.21	1010	09/18	602.37
1007*	09/01	3000.00	1011	09/22	595.36
1008	09/02	250.00	1012	09/28	1500.00

\*\*\* CHECKING ACCOUNT TRANSACTIONS \*\*\*

DATE	DESCRIPTION	DEBITS	CREDITS
09/10	NSF ITEM CHARGE	17.50	
09/18	NSF ITEM CHARGE	17.50	

\*\*\* BALANCE BY DATE \*\*\*

08/31	8,182.82	09/01	5,182.82	09/02	4,063.50
09/03	4,018.29	09/10	4,000.79	09/14	3,700.79
09/18	3,080.92	09/22	2,485.56	09/28	985.56

YOUR ACCOUNT HAS BEEN SELECTED FOR CONFIRMATION. EXAMINE  
CAREFULLY. IF NOT CORRECT, PLEASE NOTIFY OUR AUDITORS,  
MAXWELL & ASSOC, PLLC AT PO BOX 548 CROSSETT OR 364-8992

C.L.M. L.L.C.  
P O BOX 158  
FOUNTAIN HILL, AR 71642

10/31/98

PG 1  
1

CYCLE-020

\*\*\* CHECKING \*\*\* BUSINESS CHECKING

ACCOUNT NUMBER		TAX ID NUMBER	***NONE***
PREVIOUS STATEMENT BALANCE AS OF 09/30/98 ...			985.56
PLUS 0 DEPOSITS AND OTHER CREDITS ...			.00
LESS 1 CHECKS AND OTHER DEBITS .....			600.00
CURRENT STATEMENT BALANCE AS OF 10/31/98 ...			385.56
NUMBER OF DAYS IN THIS STATEMENT PERIOD	31		

\*\*\* CHECK TRANSACTIONS \*\*\*

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
1013*	10/05	600.00			

\*\*\* BALANCE BY DATE \*\*\*

09/30	985.56	10/05	385.56
-------	--------	-------	--------

YOUR ACCOUNT HAS BEEN SELECTED FOR CONFIRMATION. EXAMINE  
CAREFULLY. IF NOT CORRECT, PLEASE NOTIFY OUR AUDITORS,  
MAXWELL & ASSOC, PLLC AT PO BOX 548 CROSSETT OR 364-8992

C.L.M. L.L.C.  
P O BOX 158  
FOUNTAIN HILL, AR 71642

11/30/98

PG 1  
2

CYCLE-020

\*\*\* CHECKING \*\*\* BUSINESS CHECKING

ACCOUNT NUMBER [REDACTED] TAX ID NUMBER \*\*\*NONE\*\*\*  
PREVIOUS STATEMENT BALANCE AS OF 10/31/98 ... 385.56  
PLUS 1 DEPOSITS AND OTHER CREDITS ... 100,000.00  
LESS 2 CHECKS AND OTHER DEBITS ..... 20,004.01  
CURRENT STATEMENT BALANCE AS OF 11/30/98 ... 80,381.55  
NUMBER OF DAYS IN THIS STATEMENT PERIOD 30

\*\*\* CHECK TRANSACTIONS \*\*\*

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
1014*	11/25	20000.00			

\*\*\* CHECKING ACCOUNT TRANSACTIONS \*\*\*

DATE	DESCRIPTION	DEBITS	CREDITS
11/04	ACCOUNT ANALYSIS SERVICE CHRG	4.01	
11/25	DEPOSIT		100,000.00

\*\*\* BALANCE BY DATE \*\*\*

10/31	385.56	11/04	381.55	11/25	80,381.55
-------	--------	-------	--------	-------	-----------

C.L.M. L.L.C.  
P O BOX 158  
FOUNTAIN HILL, AR 71642

12/31/98

PG 1  
15

CYCLE-020

\*\*\* CHECKING \*\*\* BUSINESS CHECKING

ACCOUNT NUMBER [REDACTED] TAX ID NUMBER \*\*\*NONE\*\*\*  
PREVIOUS STATEMENT BALANCE AS OF 11/30/98 ... 80,381.55  
PLUS 1 DEPOSITS AND OTHER CREDITS ... 100,000.00  
LESS 16 CHECKS AND OTHER DEBITS ..... 67,633.31  
CURRENT STATEMENT BALANCE AS OF 12/31/98 .... 112,748.24  
NUMBER OF DAYS IN THIS STATEMENT PERIOD 31

\*\*\* CHECK TRANSACTIONS \*\*\*

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
1015	12/01	13000.00	1022	12/15	600.00
1016	12/10	10000.00	1023	12/21	8100.00
1017	12/10	5500.00	1024	12/23	460.00
1018	12/07	1500.00	1025	12/22	600.00
1019	12/10	5000.00	1026	12/22	8000.00
1020	12/14	5100.00	1028	12/28	3500.00
1021	12/16	1258.00	1029	12/28	5000.00

\*\*\* CHECKING ACCOUNT TRANSACTIONS \*\*\*

DATE	DESCRIPTION	DEBITS	CREDITS
12/03	STOP PAYMENT CHARGE	10.00	
12/04	ACCOUNT ANALYSIS SERVICE CHRG	5.31	
12/31	DEPOSIT		100,000.00

\*\*\* BALANCE BY DATE \*\*\*

11/30	80,381.55	12/01	67,381.55	12/03	67,371.55
12/04	67,366.24	12/07	65,866.24	12/10	45,366.24
12/14	40,266.24	12/15	39,666.24	12/16	38,408.24
12/21	30,308.24	12/22	21,708.24	12/23	21,248.24
12/28	12,748.24	12/31	112,748.24		

C.L.M. L.L.C.  
P O BOX 158  
FOUNTAIN HILL, AR 71642

01/31/99

PG 1  
6

CYCLE-020

\*\*\* CHECKING \*\*\* BUSINESS CHECKING

ACCOUNT NUMBER [REDACTED] TAX ID NUMBER \*\*\*NONE\*\*\*  
PREVIOUS STATEMENT BALANCE AS OF 12/31/98 ... 112,748.24  
PLUS 0 DEPOSITS AND OTHER CREDITS ... .00  
LESS 6 CHECKS AND OTHER DEBITS ..... 24,700.00  
CURRENT STATEMENT BALANCE AS OF 01/31/99 .... 88,048.24  
NUMBER OF DAYS IN THIS STATEMENT PERIOD 31

\*\*\* CHECK TRANSACTIONS \*\*\*

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
1030*	01/07	10000.00	1034	01/15	2200.00
1032*	01/11	3500.00	1036*	01/20	3500.00
1033	01/12	3000.00	1037	01/25	2500.00

\*\*\* BALANCE BY DATE \*\*\*

12/31	112,748.24	01/07	102,748.24	01/11	99,248.24
01/12	96,248.24	01/15	94,048.24	01/20	90,548.24
01/25	88,048.24				

C.L.M. L.L.C.  
P O BOX 158  
FOUNTAIN HILL, AR 71642

03/31/99

PG 1  
13

CYCLE-020

\*\*\* CHECKING \*\*\* BUSINESS CHECKING

ACCOUNT NUMBER [REDACTED] TAX ID NUMBER \*\*\*NONE\*\*\*  
PREVIOUS STATEMENT BALANCE AS OF 02/28/99 ... 59,869.24  
PLUS 0 DEPOSITS AND OTHER CREDITS ... .00  
LESS 13 CHECKS AND OTHER DEBITS ..... 20,055.02  
CURRENT STATEMENT BALANCE AS OF 03/31/99 .... 39,814.22  
NUMBER OF DAYS IN THIS STATEMENT PERIOD 31

\*\*\* CHECK TRANSACTIONS \*\*\*

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
	03/04	1015.00	1055	03/15	1207.00
1031*	03/09	1000.00	1056	03/16	3600.00
1050*	03/01	2000.00	1057	03/23	1500.00
1051	03/05	1313.02	1058	03/23	1500.00
1052	03/03	2500.00	1059	03/29	1700.00
1053	03/04	1100.00	1060	03/30	1500.00
1054	03/15	120.00			

\*\*\* BALANCE BY DATE \*\*\*

02/28	59,869.24	03/01	57,869.24	03/03	55,369.24
03/04	53,254.24	03/05	51,941.22	03/09	50,941.22
03/15	49,614.22	03/16	46,014.22	03/23	43,014.22
03/29	41,314.22	03/30	39,814.22		

C.L.M. L.L.C.  
P O BOX 158  
FOUNTAIN HILL, AR 71642

04/30/99

PG 1  
24

CYCLE-020

\*\*\* CHECKING \*\*\* BUSINESS CHECKING

ACCOUNT NUMBER [REDACTED] TAX ID NUMBER \*\*\*NONE\*\*\*  
PREVIOUS STATEMENT BALANCE AS OF 03/31/99 ... 39,814.22  
PLUS 0 DEPOSITS AND OTHER CREDITS ... .00  
LESS 24 CHECKS AND OTHER DEBITS ..... 22,604.55  
CURRENT STATEMENT BALANCE AS OF 04/30/99 .... 17,209.67  
NUMBER OF DAYS IN THIS STATEMENT PERIOD 30

\*\*\* CHECK TRANSACTIONS \*\*\*

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
1061*	04/01	100.00	1074*	04/15	354.00
1062	04/01	8300.00	1075	04/14	2000.00
1063	04/05	2000.00	1076	04/15	1800.00
1064	04/07	200.00	1077	04/19	550.00
1065	04/09	9.77	1078	04/21	133.65
1066	04/09	30.00	1079	04/22	1600.00
1067	04/08	43.50	1080	04/26	168.00
1068	04/08	200.00	1081	04/26	85.00
1069	04/09	100.00	1082	04/26	50.00
1070	04/07	1100.00	1083	04/28	1100.00
1071	04/08	466.62	1084	04/30	644.01
1072	04/12	470.00	1085	04/30	1100.00

\*\*\* BALANCE BY DATE \*\*\*

03/31	39,814.22	04/01	31,414.22	04/05	29,414.22
04/07	28,114.22	04/08	27,404.10	04/09	27,264.33
04/12	26,794.33	04/14	24,794.33	04/15	22,640.33
04/19	22,090.33	04/21	21,956.68	04/22	20,356.68
04/26	20,053.68	04/28	18,953.68	04/30	17,209.67



C.L.M. L.L.C.  
P O BOX 158  
FOUNTAIN HILL, AR 71642

05/31/99

PG 1  
16

CYCLE-020

\*\*\* CHECKING \*\*\* BUSINESS CHECKING

ACCOUNT NUMBER [REDACTED] TAX ID NUMBER \*\*\*NONE\*\*\*  
PREVIOUS STATEMENT BALANCE AS OF 04/30/99 ... 17,209.67  
PLUS 0 DEPOSITS AND OTHER CREDITS ... .00  
LESS 16 CHECKS AND OTHER DEBITS ..... 9,910.40  
CURRENT STATEMENT BALANCE AS OF 05/31/99 .... 7,299.27  
NUMBER OF DAYS IN THIS STATEMENT PERIOD 31

\*\*\* CHECK TRANSACTIONS \*\*\*

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
1086	05/05	10.00	1094	05/11	600.00
1087	05/04	650.00	1095	05/13	500.00
1088	05/06	47.00	1096	05/14	2500.00
1089	05/05	500.00	1097	05/21	112.50
1090	05/07	1000.00	1098	05/21	1100.00
1091	05/12	120.00	1099	05/24	500.00
1092	05/11	129.15	1100	05/26	1000.00
1093	05/11	41.75	1101	05/28	1100.00

\*\*\* BALANCE BY DATE \*\*\*

04/30	17,209.67	05/04	16,559.67	05/05	16,049.67
05/06	16,002.67	05/07	15,002.67	05/11	14,231.77
05/12	14,111.77	05/13	13,611.77	05/14	11,111.77
05/21	9,899.27	05/24	9,399.27	05/26	8,399.27
05/28	7,299.27				



C.L.M. L.L.C.  
P O BOX 158  
FOUNTAIN HILL, AR 71642

06/30/99

PG 1  
20

CYCLE-020

\*\*\* CHECKING \*\*\* BUSINESS CHECKING

ACCOUNT NUMBER [REDACTED] TAX ID NUMBER \*\*\*NONE\*\*\*  
PREVIOUS STATEMENT BALANCE AS OF 05/31/99 ... 7,299.27  
PLUS 2 DEPOSITS AND OTHER CREDITS ... 1,235.44  
LESS 18 CHECKS AND OTHER DEBITS ..... 7,777.35  
CURRENT STATEMENT BALANCE AS OF 06/30/99 .... 757.36  
NUMBER OF DAYS IN THIS STATEMENT PERIOD 30

\*\*\* CHECK TRANSACTIONS \*\*\*

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
1102*	06/02	76.48	1113*	06/21	237.50
1103	06/02	2000.00	1114	06/22	428.91
1105*	06/07	1000.00	1115	06/24	83.44
1106	06/08	300.00	1116	06/23	138.00
1107	06/11	27.12	1117	06/29	149.00
1108	06/10	400.00	1118	06/30	224.18
1109	06/10	1000.00	1119	06/30	61.92
1110	06/16	240.00	1120	06/30	120.50
1111	06/14	650.00	1122*	06/30	640.30

\*\*\* CHECKING ACCOUNT TRANSACTIONS \*\*\*

DATE	DESCRIPTION	DEBITS	CREDITS
06/24	DEPOSIT		600.00
06/29	DEPOSIT		635.44

\*\*\* BALANCE BY DATE \*\*\*

05/31	7,299.27	06/02	5,222.79	06/07	4,222.79
06/08	3,922.79	06/10	2,522.79	06/11	2,495.67
06/14	1,845.67	06/16	1,605.67	06/21	1,368.17
06/22	939.26	06/23	801.26	06/24	1,317.82
06/29	1,804.26	06/30	757.36		

ATM BALANCES MAY INCLUDE THE OVERDRAFT PRIVILEGE.  
PLEASE NOTE THAT THIS WILL MAKE YOUR BALANCE APPEAR  
GREATER THAN THE AMOUNT IN YOU CHECKBOOK REGISTER.

C.L.M. L.L.C.  
P O BOX 158  
FOUNTAIN HILL, AR 71642

07/31/99

PG 1  
24

CYCLE-020

\*\*\* CHECKING \*\*\* BUSINESS CHECKING

ACCOUNT NUMBER [REDACTED] TAX ID NUMBER \*\*\*NONE\*\*\*  
PREVIOUS STATEMENT BALANCE AS OF 06/30/99 ... 757.36  
PLUS 1 DEPOSITS AND OTHER CREDITS ... 5,300.00  
LESS 25 CHECKS AND OTHER DEBITS ..... 5,911.51  
CURRENT STATEMENT BALANCE AS OF 07/31/99 .... 145.85  
NUMBER OF DAYS IN THIS STATEMENT PERIOD 31

\*\*\* CHECK TRANSACTIONS \*\*\*

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
1121*	07/08	245.06	1134	07/13	359.23
1123*	07/01	669.01	1135	07/14	141.23
1124	07/06	1193.13	1136	07/15	135.00
1125	07/08	394.00	1137	07/16	139.91
1126	07/12	479.56	1138	07/19	138.34
1127	07/19	21.75	1139	07/20	126.50
1128	07/07	767.00	1140	07/22	120.00
1129	07/13	137.80	1141	07/21	49.01
1130	07/16	188.85	1142	07/22	175.00
1131	07/14	161.89	1144*	07/27	67.67
1132	07/13	60.00	1147*	07/30	21.00
1133	07/12	100.00			

\*\*\* CHECKING ACCOUNT TRANSACTIONS \*\*\*

DATE	DESCRIPTION	DEBITS	CREDITS
07/06	DEPOSIT		5,300.00
07/06	ACCOUNT ANALYSIS SERVICE CHRG	3.07	
07/06	NSF ITEM CHARGE	17.50	

\*\*\* BALANCE BY DATE \*\*\*

06/30	757.36	07/01	88.35	07/06	4,174.65
07/07	3,407.65	07/08	2,768.59	07/12	2,189.03
07/13	1,632.00	07/14	1,328.88	07/15	1,193.88
07/16	865.12	07/19	705.03	07/20	578.53
07/21	529.52	07/22	234.52	07/27	166.85
07/30	145.85				

FOR YOUR CONVENIENCE, WE ARE COMBINING YOUR SAVINGS AND  
CHECKING STATEMENTS EFFECTIVE AUGUST 16, 1999. PLEASE  
CONTACT US AT 364-1300 IF YOU HAVE QUESTIONS.

C.L.M. L.L.C.  
P O BOX 158  
FOUNTAIN HILL, AR 71642

08/31/99

PG 1  
25

CYCLE-020

\*\*\* CHECKING \*\*\* BUSINESS CHECKING

ACCOUNT NUMBER	TAX ID NUMBER	***NONE***
PREVIOUS STATEMENT BALANCE AS OF 07/31/99 ... 145.85		
PLUS 1 DEPOSITS AND OTHER CREDITS ... 8,200.00		
LESS 29 CHECKS AND OTHER DEBITS ..... 8,660.09		
CURRENT STATEMENT BALANCE AS OF 08/31/99 .... 314.24-		
NUMBER OF DAYS IN THIS STATEMENT PERIOD 31		

\*\*\* CHECK TRANSACTIONS \*\*\*

SERIAL	DATE	AMOUNT	SERIAL	DATE	AMOUNT
1143*	08/05	80.00	1158	08/10	100.00
1145*	08/06	494.00	1159	08/16	479.55
1146	08/02	81.71	1160	08/13	186.00
1148*	08/09	1028.57	1161	08/12	42.80
1149	08/03	156.00	1162	08/16	300.00
1150	08/05	629.50	1163	08/16	1000.00
1151	08/09	52.33	1164	08/17	107.69
1152	08/06	68.11	1165	08/20	103.00
1154*	08/09	1050.00	1166	08/18	77.72
1155	08/10	460.92	1167	08/18	85.00
1156	08/10	1338.02	1168	08/24	116.00
1157	08/09	300.00	1169	08/24	200.67

\*\*\* CHECKING ACCOUNT TRANSACTIONS \*\*\*

DATE	DESCRIPTION	DEBITS	CREDITS
08/03	OVERDRAFT ITEM CHARGE	17.50	
08/03	NSF ITEM CHARGE	35.00	
08/04	NSF ITEM CHARGE	17.50	
08/05	DEPOSIT		8,200.00
08/05	NSF ITEM CHARGE	17.50	
08/24	OVERDRAFT ITEM CHARGE	35.00	

\*\*\* BALANCE BY DATE \*\*\*

07/31	145.85	08/02	64.14	08/03	144.36-
08/04	161.86-	08/05	7,311.14	08/06	6,749.03
08/09	4,318.13	08/10	2,419.19	08/12	2,376.39
08/13	2,190.39	08/16	410.84	08/17	303.15
08/18	140.43	08/20	37.43	08/24	314.24-

C.L.M. L.L.C.  
P O BOX 158  
FOUNTAIN HILL, AR 71642

09/30/99

PG 1  
1

CYCLE-020

\*\*\* CHECKING \*\*\* BUSINESS CHECKING

ACCOUNT NUMBER	TAX ID NUMBER	***NONE***
PREVIOUS STATEMENT BALANCE AS OF 08/31/99 ...		314.24-
PLUS 1 DEPOSITS AND OTHER CREDITS ...		314.24
LESS 0 CHECKS AND OTHER DEBITS .....		.00
CURRENT STATEMENT BALANCE AS OF 09/30/99 ...		.00
NUMBER OF DAYS IN THIS STATEMENT PERIOD	30	

\*\*\* CHECKING ACCOUNT TRANSACTIONS \*\*\*

DATE	DESCRIPTION	DEBITS	CREDITS
09/03	DEPOSIT		314.24

\*\*\* BALANCE BY DATE \*\*\*

08/31	314.24-	09/03	.00
-------	---------	-------	-----

WE'VE TESTED KEY PROCESSES & TECHNOLOGY & HAVE COMPLIED  
WITH FEDERAL REGULATORY REQUIREMENTS--WE'RE Y2K READY!  
FOR MORE INFORMATION, VISIT US AT [WWW.FNBCROSSETT.COM](http://WWW.FNBCROSSETT.COM).

For 008290321901485 1701983

000000024577



C.L.M. LLC  
PO BOX 158  
FOUNTAIN HILL, AR 71642

1015

11-28-95



George Liche

\$ 15,000.00

Fifteen thousand and no/100



First National  
Bank of Crossett  
CROSSETT, ARKANSAS 71635

Consulting & 3,000.00

[Signature]

00013000000



86

Reg. C Clinton  
Edge Music

5510 5544

▶ 1230000661 41  
1000 U 11/11/11 LA 1A  
12/18/78 1000000317 C48  
39043161

4500-104  
122000061

0820000138  
2/11/78

5100055050

Reg. C Clinton  
Edge Music

5510 5544

▶ 1230000661 41  
1000 U 11/11/11 LA 1A  
12/18/78 1000000317 C48  
39043162

4500-104  
122000061

0820000138  
2/11/78

5100055051



000000026678

1030



C.L.M. LLC  
PO BOX 156  
FOUNTAIN HILL, AR 71847



Roger A Clifton

12-31-98

\$ 10,000.00

Ten thousand dollars and no/100



AR  
CROSSETT, ARKANSAS 71626

credit deposit

12/31/98

0000000000

Roger C. Clinton

12200065141  
1000 N. Tenth St.  
6/16/59 10480000 (CAG)

56365784

3

082000138  
6/17/59

5100188529

082000138  
6/17/59

Guy Lincoff  
P.O. Box 495  
ROANOKE, TX 76262

000321

DICKEN MORTON  
SOUTHERN BELLE CONSTRUCTION  
810 SOUTH CHERRY ST.  
HAMBERG, ARK. 76146

D  
Dickie, the gentleman I referred to in my letter, will be a great asset to our proposed organization. He is not only an excellent salesman, he is a good organizational man. He can and will produce millions of dollars in sales of the cement and sheetrock. I believe him to be very straight forward and honest. In his letter you will find an explanation of what happened to him.

Guy advised me that your organization has made some arrangements to purchase oil from Russia. If you can get me the particulars of same, I may be able to assist in the sale of the oil. I would need the following information:

- (1) Analysis of the oil, including the specific gravity, paraffin and sulphur content, etc.
- (2) Port in Russia, or elsewhere, that the oil would be put on the ship?
- (3) Information on the Port facilities
- (4) Price Oil is available to the buyer F.O.B. Russia or Port desired by buyer?
- (5) Does the price include commission to the party selling the Oil? If commission is to be added, will you be able to protect some for the agent selling the oil?

000322

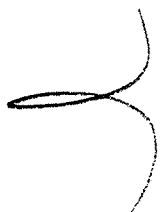
- (6) Quantity available?
- (7) Loading & Shipping schedule proposed
- (8) Transportation - who is responsible for arranging for the ships?
- (9) Can we BARTER? [exchange goods Russia needs for the oil?]

I am sure that within 60 days of my release there will be four parties prepared to proceed on a similar item for themselves.

It would help if you could provide me the purchase price now being paid your group for large orders of the Cement and Gypsum Board. I do not care who the buyers are but an idea of the prices paid for large orders.

Hope you and the family are fine and enjoying good health.

Regards



000323

NAME: JIM MCCASKILL

AGE: 43

MARRIED 22 YEARS

CHILDREN: 2

RESIDENCE: [REDACTED], 43 YEARS

PRESENT ADDRESS: [REDACTED]  
[REDACTED]  
[REDACTED]

OCCUPATION: AUTOMOTIVE INDUSTRY  
SALES, SERVICE, OWNER-MANAGER

1979-1981 MCCASKILL CHEVROLET OLDS  
1981-1996 MCCASKILL MOTOR COMPANY

---

REFERENCES

Rose & Odell Morgan  
Executive Directors  
Oklahoma Independent Automobile Dealers Association  
813 N.W. 34th  
Moore, Oklahoma 73160  
(405) 232-2947

Gary Smith  
Owner-Operator  
Dealers Auto Auction of Oklahoma City  
1028 S. Portland  
Oklahoma City, OK  
(405) 947-2886

Dub Enlow  
Owner-Operator  
I-44 Auto Auction  
16015 E Admiral Place  
Tulsa, OK 74116  
(918) 437-9044

Don Harris  
President  
Relocation Systems Inc.  
2230 LBJ Freeway  
Suite 400  
Dallas, TX 75234  
(972) 241-2300  
Also was Executive Director of National Independent Automobile Dealers

NOTE:

Will be glad to provide as many references as needed.

000324

## HISTORY

I was in the automobile business in Ardmore, Oklahoma. I was also President of the National Independent Automobile Dealers Association (NIADA). NIADA had just signed an agreement for its members with a company called Jayhawk Finance out of Dallas, TX. Jayhawk financed a lower grade of credit customer, advanced a small portion of the contract up front and as payments were collected, Jayhawk would advance 80%. This was the direction in which the automobile industry was headed.

The reason for this type of financing was because of the length of a retail contract had evolved to longer terms so that the customer could still afford an automobile on a monthly basis. The negative side was it took the customer out of an equity position for another year to a year and a half. This new way of financing would allow the dealer to reclaim lost sales. We had been slowly sliding into this market before signing with Jayhawk. Signing with Jayhawk would allow us to capture a larger portion of this business in a much shorter period of time. Our business moved more and more in this direction. I think it would be safe to say that 60% of our business was now what the dealers called special finance. We were so strong in this area that at one time we were number three in the nation with Jayhawk. We had seen no problems with Jayhawk until one day we received a phone call saying no more money would be sent until Jayhawk worked out their internal problems.

Being concerned I turned to a friend of mine that used to be my banker. I asked him if he would look into Jayhawk and see if he thought I had a problem. After just a few weeks he reported back to me and said that Jayhawk looked sound and I probably had nothing to worry about. Several months had now gone by and nothing had changed. We had lost our income and our sales or at least a large part of them. We were communicating with Jayhawk at least three times a week until one day we had received notice that Jayhawk had filed bankruptcy.

Jayhawk had gotten lax in sending out our reports. The last report we received was that Jayhawk owed us \$1.2 million.

000325

The next report we received was just under \$900,000. We filed with the Court as quickly as we could so Jayhawk could not write our accounts down any further. Unknown to us at this time Jayhawk had quit trying to collect any of our notes. At the proper time the Court deemed the uncollectible and Jawhawk was free from any monies owed to us.

During this time I had been selling automobiles and not paying them off and floor planning automobiles that I had not yet paid for. When I saw that no money was going to be collected, I went to the bank and told them the whole story and gave them a game plan on how to work out of the problems. For a short period of time, about two hours, everything was fine. I am sure someone up the ladder pulled the plug. If I had it to do all over again, I would make different decessions. If you would like to discuss this further I would be happy to do so.



## SUGGESTED PLAN OF OPERATIONS

My plan is to put warehouses in centrally located areas which include Houston, Dallas, and Tulsa. These areas would be most desirable. The west coast would need to be looked at probably, especially California.

This would allow us to service a large area and maintain a larger customer base. I believe the building industry is like most industries. If the product is readily available you are not able to obtain the service required to make your operation efficient. This problem would be addressed with the warehouses. Our customers will not have to wait on ships to arrive before product can be obtained. Combining available product, service, and price we will become a strong player in this market. With this combination and a strong sales staff in which I have already begun to assemble we should be able to capture our portion of this market.

In reference to the importing of automotive parts, being past President of NIADA, I believe that I would have some connections to implement automotive products into the market. This market is very competitive. It could be very costly and time consuming. Unlike the building materials there are no real shortages of product. To break into this market you would have to use quality and/or price. I believe establishing yourself in one area (building materials) would make it easier to penetrate the more competitive markets.

000327

**American Gypsum Cement Products L.L.C.**

February 17, 2000

Mr. Robert Hutchison  
Hutchison Consulting Company  
14999 Preston Rd., #212  
Dallas, TX. 75240-9118

Bob,

AGCP is a Limited Liability Company.

The Articles of Organization for American Gypsum Cement Products, L.L.C., Co. were filed in the state of Arkansas on July 19, 1999. The company was formed by George Locke of 2510-3 River Front Dr., Little Rock, AR., 72202.

Current members of the company are:

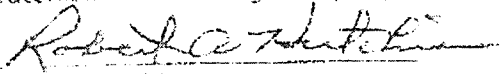
George Locke  
Dickey Morton  
Roger Clinton  
Phillip Mak  
Rod Osborne

The company is currently doing business by importing construction materials through the port of Savannah, Georgia. We form strategic alliances with those companies that can benefit from having a direct source of imported materials at below wholesale costs. This method of expanding our market allows us to concentrate on getting quality products to our marketing partners.

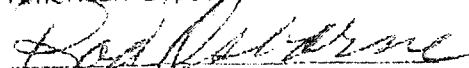
As a marketing partner of AGCP, Hutchison Consulting Company will receive a percentage of the gross purchase price paid by the buyer to AGCP. This fee is based on Hutchison Consulting Company providing an on-going service relationship with the buyer. Each sales relationship will be evaluated independently with a mutually agreed to compensation due prior to sale completion.

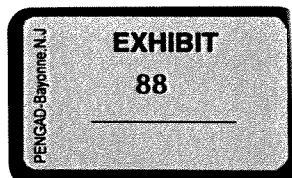
If this arrangement is satisfactory to this point, just OK it.

Hutchison Consulting Company

  
Robert Hutchison

American Gypsum Cement Products, L.L.C.

  
Rod Osborne



## PETITION FOR PARDON AFTER COMPLETION OF SENTENCE

Please read accompanying instructions carefully before beginning. Typewrite or print the answers in ink. Each question must be answered fully, truthfully, and accurately. If the space for any answer is insufficient, petitioner may complete answer on a separate sheet of paper and attach it to the petition. Submission of material, false information is punishable by imprisonment of up to five years and a fine of not more than \$250,000. 18 U.S.C. §§ 1001 and 3571.

### TO THE PRESIDENT OF THE UNITED STATES:

The undersigned petitioner prays for a pardon and in support thereof states as follows:

1. Full name: DANNY RAY LASATER  
First Middle Last
- Address: [REDACTED]  
Number Street City State Zip Code
- Telephone Number (include area code): [REDACTED]
- Social Security No. [REDACTED] Date and place of birth: [REDACTED] LITTON, AR
- Sex: Male Height: 6.0 Weight: 230 Hair Color: Brown Eye Color: Blue
- Are you a United States citizen? ☒ yes ☐ no If not, state nationality and give alien registration number: \_\_\_\_\_ If naturalized U.S. citizen, furnish date and place of naturalization: \_\_\_\_\_

State in full every other name by which you have been known, including name under which you were convicted, the reason for the use of another name, and the dates during which you were so known (for example, include your maiden name, name(s) by a former marriage(s), alias(es), and nickname(s)).

### Offense(s) For Which Pardon Is Sought

2. Petitioner was convicted on a plea of Guilty in the United States District Court  
(guilty, not guilty, nolo contendere)
- for the EASTERN District of ARKANSAS of the crime of:  
(Northern, Western, etc.) (Identify state)  
Knowingly and intentionally conspiring to possess and to distribute cocaine, a Schedule I drug in violation of 21 USC 841(a) and 846  
(Describe specific offense)
- and was sentenced on December 18, 1986 to ☒ imprisonment for 30 months
- ☐ probation for \_\_\_\_\_, ☒ a fine of \$ 50.00, and/or ☐ restitution of \$ \_\_\_\_\_
- Petitioner was 38-42 years of age when the offense was committed.

3. Petitioner began service of the sentence of ☒ imprisonment ☐ probation on January 15, 1987; was released on July 14, 1987 from Fort Worth TEXAS; and was finally discharged by  
Federal Correctional Institution (Federal Institution)
- expiration of sentence on July 13, 1989. Petitioner ☐ did ☒ did not appeal the conviction.
- Indicate the date(s) on which the fine, restitution or special assessment was paid. If the fine, restitution, or assessment have not been paid in full, explain why. If appealed, please provide the date of decision(s) by the Court of Appeals and, if applicable, the Supreme Court. Please also provide citations to any published judicial opinion(s) or a copy of unpublished opinion(s). (An optional continuation page is provided.)

St Francis House Community Treatment Center, Little Rock, Custody Parole July 14, 1987  
through November 16, 1987. Regular Parole until expiration July 13, 1989

4. Give a complete and detailed account of petitioner's offense(s), including dates (or time span) of the offense, names of codefendants and, when applicable, amount of money involved. Petitioner is expected to describe the factual basis of her/his offense completely and accurately and not rely on criminal code citations or name references only. If the conviction resulted from a plea agreement, petitioner should describe fully the extent of her/his total involvement in the criminal transaction(s), in addition to the charge(s) to which she/he pled guilty.

During a period of time from December 15, 1981 through January or February of 1985, I used cocaine in social situations. Because of my early financial good fortunes, I had the habit of paying for dinner and drinks for my friends. I shared my financial success with them in that manner. On occasion and inadvertently, the same thing happened with cocaine. If we were in a social setting and cocaine was available, anyone who wanted to could participate. No one forced it on anyone. I never sold cocaine, ever. During the time of my casual use of cocaine, I never really appreciated the seriousness of my actions. I know now that I did wrong; and I believe that I have paid a high price for my actions. More importantly, I have learned some very valuable lessons. I know that I will never use cocaine again and I am equally confident that I will not find myself in this type of situation again.

Continued on Attachment

#### **Prior and Subsequent Criminal Record**

5. Have you ever been arrested, taken into custody, held for investigation or questioning, or charged by any law enforcement authority, whether federal, state, local or foreign, either as a juvenile or adult for any incident, aside from the offense for which pardon is sought? ☐ yes ☒ no
- For each incident list date, nature of charge, factual circumstances, law enforcement authority involved, location, and disposition. You must list every violation, including traffic violations that resulted in an arrest or criminal charge; for example, driving under the influence. Any omission will be considered a falsification. (An optional continuation page is provided if necessary.)*

## Biographical Information

6. Current marital status: ☐ Never Married ☒ Married ☐ Divorced ☐ Widowed ☐ Separated  
 For each marriage give the following: name of spouse, date and place of spouse's birth, date and place of marriage, and, if applicable, date and place of divorce, and current or last known address and telephone number of each former spouse:

Linda M. (Jones) Lasater [redacted] Dayton Ohio  
name of spouse date/place of birth  
[redacted] [redacted] [redacted]  
full address including zip code telephone number, including area code  
5/14/77 Ocala Florida [redacted]  
date/place of marriage date/place of divorce

Judy Scott [redacted] Kokomo Indiana  
name of spouse date/place of birth  
[redacted] [redacted] [redacted]  
full address including zip code telephone number, including area code  
9/02/61 Kokomo IN 6/15/69 Kokomo IN  
date/place of marriage date/place of divorce

7. List your children by name and furnish date and place of birth for each:

(If you do not have custody of any minor children, indicate whether you pay child support.)  
ROBERT D. LASATER [redacted] KOKOMO INDIANA  
name of child date/place of birth  
RICHARD T. LASATER [redacted] KOKOMO INDIANA  
name of child date/place of birth  
JOHN E. LASATER [redacted] KOKOMO INDIANA  
name of child date/place of birth  
DAVID M. LASATER [redacted] LITTLE ROCK ARKANSAS  
name of child date/place of birth  
BRET D. LASATER [redacted] LITTLE ROCK ARKANSAS  
name of child date/place of birth  
LEAH D. LASATER [redacted] LITTLE ROCK ARKANSAS  
name of child date/place of birth

8. List the complete address of all schools you have attended since your conviction, beginning with the most recent and working backward. Indicate the type of degree/diploma received and give the name of an instructor, counselor, or other school official who knew you well. (An optional continuation page is provided if necessary.)

School	From (month/year)	To (month/year)
<u>NONE</u>		
Number and Street	Degree	Month/year awarded
City	State	Zip Code
Name of school official	Telephone number of school official	

## Residences

9. List every place you have lived since the conviction, beginning with the present and working back. (All periods must be accounted for below.) List the physical location of your residence; do not use a post office box as an address. If you lived in an apartment complex, list your apartment number. (An optional continuation page is provided if necessary.)

Date you moved to present address (month/year): <u>04/1990</u>	Number and Street <u>[redacted]</u>		Apartment Number <u>[redacted]</u>	
	City <u>[redacted]</u>	State <u>[redacted]</u>	Zip Code <u>[redacted]</u>	

From (month/year): <u>10/89</u>	Number and Street <u>5800 South Country Club Lane</u>		Apartment Number <u>[redacted]</u>	
To (month/year): <u>04/1990</u>	City <u>Little Rock</u>	State <u>Arkansas</u>	Zip Code <u>72207</u>	

From (month/year): <u>4/1985</u>	Number and Street <u>#4 Edge Hill</u>		Apartment Number <u>[redacted]</u>	
To (month/year): <u>10/1989</u>	City <u>Little Rock</u>	State <u>Arkansas</u>	Zip Code <u>72207</u>	

## Employment History

10. List all periods of employment and unemployment since the conviction, beginning with the present and working backward. List all full and part-time work, self-employment, and periods of unemployment. For each period of unemployment, indicate your means of support. (An optional continuation page is provided.)

Present Employer <u>Industrial Properties Limited Partnership</u>		Telephone (include area code) <u>(501) 224-4622</u>	
Date you began this employment (month/year):  <u>July 99</u>	Number and Street <u>1500 Macon Drive Suite D-7</u>		
	City <u>Little Rock</u>	State <u>Arkansas</u>	Zip Code <u>72221</u>
Type of business <u>Real Estate Investments</u>	Position <u>General Partner</u>	Supervisor	Supervisor's telephone number

Employer <u>The Phoenix Group</u>		Telephone (include area code) <u>(501) 224-4622</u>	
Began (month/year):  <u>1983</u>	Number and Street <u>1500 Macon Drive Suite D-7</u>		
	City <u>Little Rock</u>	State <u>Arkansas</u>	Zip Code <u>72221</u>
Ended (month/year):  <u>July 1999</u>	City	State	Zip Code
Type of business <u>Real Estate Investments</u>	Position <u>Owner</u>	Supervisor	Supervisor's telephone number

Employer <u>Lasater and Company</u>		Telephone (include area code) <u>(501) 374-7744</u>	
Began (month/year):  <u>1980</u>	Number and Street <u>310 Louisiana</u>		
	City <u>Little Rock</u>	State <u>Arkansas</u>	Zip Code <u>72201</u>
Ended (month/year):  <u>1986</u>	City	State	Zip Code
Type of business <u>Investment Banking</u>	Position <u>Co-founder</u>	Supervisor	Supervisor's telephone number

(a) Since the conviction, have you been fired or left a job following allegations of misconduct or unsatisfactory job performance? ☐ yes ☒ no

(b) Have you failed to list the conviction, or any other arrest or conviction, on any employment or other application where requested to list such information? ☐ yes ☒ no

If you answered yes to either of the above questions, explain fully below. An optional continuation page is provided.

---



---



---

## Substance Abuse and Mental Health Information

11. (a) Have you ever used any illegal drug or abused prescription drugs or alcohol? ☒ yes ☐ no  
If you answered yes, on a separate sheet identify the drugs used, the dates of use, and the frequency of use.
- (b) Have you ever been involved in the illegal sale or distribution of drugs? ☒ yes ☐ no  
If you answered yes, on a separate sheet provide complete details and dates of your involvement.
- (c) Have you ever sought or participated in counseling, treatment, or a rehabilitation program for drug use or alcohol abuse? ☒ yes ☐ no  
If you answered yes, on a separate sheet specify the dates of treatment or counseling, and provide the name, full address, and telephone number of the treatment facility and of the doctor, counselor or other treatment provider.
- (d) Have you ever consulted with a mental health professional (psychiatrist, psychologist, or counselor) or with another health care provider concerning a mental health-related condition? ☐ yes ☒ no  
If you answered yes, on a separate sheet specify the dates of treatment and the name, full address, and telephone number of the counselor/treatment provider.

### Civil and Financial Information

12. (a) Are you in default or delinquent in any way in the performance or discharge of any debt or obligation imposed upon you? ☐ yes ☒ no
- (b) Since the conviction, have any liens (including federal or state tax liens) or any lawsuits been filed against you, or have you filed for discharge of your debts in bankruptcy? ☐ yes ☒ no
- (c) Do you have pending any judicial or administrative proceedings with the federal, state, or local governments? ☐ yes ☒ no

*If you answered yes to any question, explain fully on the optional continuation page.*

### Military Record

13. (a) Have you ever served in the armed forces of the United States? ☐ yes ☒ no

Dates of service: \_\_\_\_\_ Branch(es): \_\_\_\_\_

Serial numbers: \_\_\_\_\_ Type of discharge: \_\_\_\_\_

Decorations (if any): \_\_\_\_\_

*If other than honorably discharged, specify type and circumstances surrounding your release(s) (use optional continuation page) and attach copy of your separation papers (Form DD-214).*

- (b) While serving in the armed forces, were you the recipient of non-judicial punishment or the defendant in any court-martial? ☐ yes ☐ no

*If yes, state fully the nature of the charge, relevant facts, disposition of the proceedings, the date thereof, and the name and address of the authority in possession of the records thereof. If you were convicted of an offense by court-martial, provide a copy of the court-martial promulgating order and on a separate sheet provide the same information with respect to each conviction that is required in questions 2 through 4 of this application.*

\_\_\_\_\_

\_\_\_\_\_

### Civil Rights and Occupational Licensing

14. Have you ever been granted or denied restoration of your civil rights (for example, a state pardon, a certification of restoration of civil rights, or a certificate of discharge)? ☐ yes ☒ no  
*Attach a copy of the document(s) evidencing the state's action.*
15. Have you ever been granted or denied removal of your federal or state firearms disabilities? ☒ yes ☐ no  
*Attach a copy of the document(s) evidencing the federal or state action.*
16. Since the conviction, have you been granted or denied any type of business or professional license, including the reinstatement of any licenses that were revoked or denied, in which your conviction was a consideration? ☒ yes ☐ no

*If yes, attach a copy of the document(s) evidencing the action, including any explanation of the reasons for such action. If not available, provide the name, full address, and telephone number of the relevant authority taking the action, the nature of the license, the disposition of your request, and the date of the disposition. Use optional continuation page if necessary.*

### Reasons for Seeking Pardon

17. State your reasons for seeking a pardon. Please refer to paragraphs 4 and 11 in the attached Information and Instructions on Pardons. (As pointed out in paragraph 10 of the attached instructions, a pardon is a sign of forgiveness. Accordingly, in the usual request for pardon you should not reargue your case, assert innocence, or otherwise attack the validity of your conviction.)

I am requesting a "Presidential Pardon" because I think I have paid my debt to society and I do not want to continue blemishing my family name because of my past mistakes. I do not try to excuse my crime. Using drugs and giving drugs to friends was wrong. But like so many other people, my ego told me that I would not become addicted, that I would not do what others had done. I now realize that drug addiction is an illness that neither I nor anyone else is immune to. I have sought redemption in my life in many ways. I'm active in my church; I seek to help others in ways that benefit society. I've tried to be a good example to my children, showing them that the greatest lessons we learn come from our own mistakes. I hope I can remove the blemish that not only taints me, but my family as well. Whether I am successful or not in my efforts to gain a pardon, I promise that I will continue trying to redeem myself as a citizen of my community and my country.

### Certification and Personal Oath

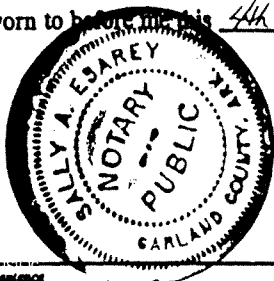
I hereby certify that all answers to the above questions and all statements contained herein are true, and I understand that any misstatements of material facts contained in this petition may cause adverse action on my petition for pardon, in addition to subjecting me to any other penalties provided by law.

In petitioning the President of the United States for pardon, I do solemnly swear that I will be law-abiding and will support and defend the Constitution of the United States against all enemies, foreign and domestic, and that I take this obligation freely and without any mental reservation whatsoever, So Help Me God.

Respectfully submitted this 4 day of May, 2000.

*David R. [Signature]*  
(Signature of petitioner)

Subscribed and sworn to before me this 4th day of May, 2000.



*Sally A. Esarey*  
Notary Public

My Commission expires March 25, 2001



## AUTHORIZATION FOR RELEASE OF INFORMATION

*Carefully read this authorization to release information about you, then sign and date it in ink.*

I authorize any investigator, special agent, or other duly accredited representative of the Federal Bureau of Investigation, the Department of Defense, and any authorized Federal agency, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, criminal history, arrest, conviction, medical, psychiatric/psychological, health care, and financial and credit information.

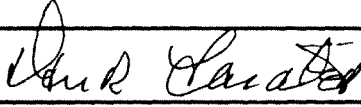
I understand that, for financial or lending institutions and certain other sources of information, a separate specific release may be needed (pursuant to their request or as may be required by law), and I may be contacted for such a release at a later date.

I further authorize the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my suitability for a government benefit.

I authorize custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I understand that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this form, and may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for three (3) years from the date signed.

Signature (sign in ink) 		
Full Name (type or print legibly) Danny Ray Lasater		Date Signed May 4, 2000
Other Names Used		
Street Address [REDACTED]		
City [REDACTED]	State [REDACTED]	ZIP Code [REDACTED]
Home Telephone Number (include area code) [REDACTED]		Social Security Number [REDACTED]

**Optional Continuation Page for  
Petition for Pardon After Completion of Sentence**

**Residences**

<i>From (month/year):</i>	<i>Number and Street</i>		<i>Apartment Number</i>
<i>To (month/year):</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

<i>From (month/year):</i>	<i>Number and Street</i>		<i>Apartment Number</i>
<i>To (month/year):</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

<i>From (month/year):</i>	<i>Number and Street</i>		<i>Apartment Number</i>
<i>To (month/year):</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

<i>From (month/year):</i>	<i>Number and Street</i>		<i>Apartment Number</i>
<i>To (month/year):</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

**Employment History**

<i>Employer</i>		<i>Telephone (include area code)</i>	
<i>Began (month/year):</i>	<i>Number and Street</i>		
<i>Ended (month/year):</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
<i>Type of business</i>	<i>Position</i>	<i>Supervisor</i>	<i>Supervisor's telephone number</i>

<i>Employer</i>		<i>Telephone (include area code)</i>	
<i>Began (month/year):</i>	<i>Number and Street</i>		
<i>Ended (month/year):</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
<i>Type of business</i>	<i>Position</i>	<i>Supervisor</i>	<i>Supervisor's telephone number</i>

<i>Employer</i>		<i>Telephone (include area code)</i>	
<i>Began (month/year):</i>	<i>Number and Street</i>		
<i>Ended (month/year):</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
<i>Type of business</i>	<i>Position</i>	<i>Supervisor</i>	<i>Supervisor's telephone number</i>

<i>Employer</i>		<i>Telephone (include area code)</i>	
<i>Began (month/year):</i>	<i>Number and Street</i>		
<i>Ended (month/year):</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
<i>Type of business</i>	<i>Position</i>	<i>Supervisor</i>	<i>Supervisor's telephone number</i>

**Optional Continuation Page for  
Petition for Pardon After Completion of Sentence**

**Answers to Other Questions**

Question #      Response:

4.      There were five other people involved in this crime.  
Donaco Glen Bradley — sentenced to 80 months  
Roger Clinton — sentenced to 24 months  
David A. Collins — sentenced to 24 months  
George E. Lake — sentenced to 15 months  
Lee Curtis Berry — sentenced to 60 months

11a      Between December 15, 1981 through January or February of 1985  
I used cocaine in social situations.

11b      I never sold cocaine. However, I shared my financial success  
with my friends by purchasing them dinner and drinks on many  
occasions. If it were in a social setting and cocaine was available,  
anyone who wanted to could participate.

11c      During the period that I was incarcerated, I attended drug  
rehabilitation classes for 2 to 4 hours per week. The attendance  
was imposed by the court.

## CHARACTER AFFIDAVIT

on behalf of

DAN R. LASATER

(print or type name of petitioner)

In support of the application of the above named petitioner to the President of the United States for pardon, I, WILLIAM R. WILSON, JR.

(print or type name of affiant)

residing at

[REDACTED ADDRESS]

Number Street City State Zip Code

[REDACTED] whose occupation is JUDGE

Telephone (include area code)

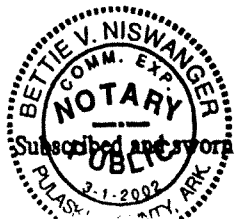
certify that I have personally known the petitioner for 18 years. Except as otherwise indicated below, petitioner has behaved since the conviction in a moral and law-abiding manner. My knowledge of petitioner's reputation, conduct and activities, including whether the petitioner has been arrested or had any other trouble with public authorities and has been steadily employed, is as follows:

SINCE HIS CONVICTION, FOR WHICH HE SEEKS THIS PARDON,  
MR. LASATER HAS BEEN HARD WORKING, UPRIGHT AND  
A GOOD FATHER AND HUSBAND. HE IS INVOLVED  
IN CHURCH ACTIVITIES, AND COACHES IN HIS  
DAUGHTERS ATHLETIC PROGRAMS (I HAVE A STEPDAUGHTER  
IN THE SAME PROGRAM).

I HIGHLY RECOMMEND A PARDON FOR  
MR. LASATER.

I do solemnly swear that the foregoing information is true and correct to the best of my knowledge and belief.

W. R. Wilson, Jr.  
(signature of affiant)



Subscribed and sworn to before me this 17<sup>th</sup> day of April, 192000

Bettie Niswanger  
Notary Public

**STATE OF ARKANSAS**  
**EXECUTIVE DEPARTMENT**

**PROCLAMATION**


TO ALL WHOM THESE PRESENTS SHALL COME ... GREETINGS:

WHEREAS, Danny Ray Lasater was convicted in the United States District Court for the Eastern District of Arkansas, Pulaski County, Arkansas, on December 18, 1986, of the crime of Knowingly and Intentionally Conspiring to Possess with the Intent to Distribute, and to Distribute Cocaine and sentenced to 30 months and \$50.00 fine; and

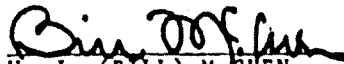
WHEREAS, the State Board of Paroles and Community Rehabilitation has recommended that a conditional restoration of State rights, including the right to own and possess firearms, be granted;

NOW THEREFORE, I, BILL CLINTON, by virtue of the power and authority vested in me as Governor of the State of Arkansas, do hereby conditionally restore all rights, privileges and immunities enjoyed prior to conviction, including the right to own and possess firearms; provided, however, that no such restoration is effective until a federal removal of disabilities has been granted.

IN TESTIMONY WHEREOF, I hereunto set my hand and caused to be affixed hereto the Great Seal of State in the Governor's Office, Little Rock, Arkansas this 13th day of November, 1990.



BILL CLINTON  
GOVERNOR



W. J. (BILL) MCCUEN  
SECRETARY OF STATE



EXHIBIT

90